

**BOARD OF TRUSTEES SPECIAL MEETING**  
**ICC Administration Building**  
**February 3, 2014 - 6:30 p.m.**

**AGENDA**

- I. ROUTINE
  - A. Call to Order
  - B. Pledge of Allegiance
  
- II. INSTITUTIONAL OPERATIONS
  - A. Development and Management Contracts with Bluffstone, LLC
  
- III. EXECUTIVE SESSION
  - Preliminary Discussions Relating to the Acquisition of Real Property
  - “Mr. Board Chair, I move that we go into executive session for \_\_\_\_\_ minutes, to include Dr. Barwick, Jeff Chubb, John Eubanks, and Tammie Geldenhuys for preliminary discussions relating to the acquisition of real property in order to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at \_\_\_\_\_ p.m.”*
  
- IV. ADJOURN